



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: May 15, 2019

Purpose: Presentation/Report Recognition Discussion/ Possible Action

Closed/Executive Session Work Session Discussion Only Consent

From: Scott Laleman, Director of Technology

Item Title: Approve the E-Rate Resolution

Description:

Resolution authorizing the District to file FCC Form 471 to receive E-Rate services for 2019-2020, and authorization to pay the District's portion of services not covered by E-Rate funding.

Recommendation:

Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the From 471 applications for funding year 2019-2020 and the payment of the applicant's (SSAISD) share upon approval of funding and receipt of services.

District Goal/Strategy:

Strategy 3 We will develop a strong support system which will provide meaningful and innovative instruction that promotes critical thinking and problem solving.

Funding Budget Code and Amount:

CFO Approval

N/A	
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APPROVED BY:

SIGNATURE

DATE

Chief Officer:

5-3-19

Superintendent:



E-Rate Board Resolution

We have completed your E-Rate Application(s) for the 2019-20 funding year.

The final requirement is approval by your Board to pay your share of the requested services subject to E-Rate funding and receipt of services.

Include the FOLLOWING WORDING on your next board agenda:

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

RETURN TO KELLOGG & SOVEREIGN:

1. The approved AND notarized E-Rate Board Resolution
2. INCLUDE the Board Agenda
3. AND the Approved Minutes (when available).

Send all documents once your minutes have been approved.

Contact your account manager if you have any questions: 580-332-1444

RESOLUTION

Be it resolved that the governing board for SOUTH SAN ANTONIO IND SCH DIST

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2019", for the fiscal year 07/01/2019-06/30/2020.
2. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2019-06/30/2020.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
191038033	\$407,200.80	\$366,480.72	\$40,720.08
Totals	\$407,200.80	\$366,480.72	\$40,720.08

President

Witness

Subscribed and sworn to me this ____ day of _____, 20__

Notary Public

Commission Expires: _____ # _____

E-Rate Requests, FY 2019 (07/01/2019-06/30/2020)

Applicant Name: SOUTH SAN ANTONIO IND SCH DIST

Billed Entity #: 141548

471 App #	FRN	Service Provider	SPIN	Category	Pre-Disc Amount	Disc	Requested Amount	Applicant Share
191038033	1999069151	Conterra Ultra Broadband, LLC	143025700	Data Transmission And/or Internet Access	268,632.00	90%	241,768.80	26,863.20
	1999069183	Conterra Ultra Broadband, LLC	143025700	Data Transmission And/or Internet Access	19,188.00	90%	17,269.20	1,918.80
	1999069237	Southwestern Bell Telephone Company	143004662	Data Transmission And/or Internet Access	60,264.00	90%	54,237.60	6,026.40
	1999069289	AT&T Corp.	143001192	Data Transmission And/or Internet Access	37,276.80	90%	33,549.12	3,727.68
	1999072996	Granite Telecommunications, LLC	143025539	Data Transmission And/or Internet Access	21,840.00	90%	19,656.00	2,184.00

Totals for 471 App # 191038033: 407,200.80 366,480.72 40,720.08

Totals for Billed Entity # 141548: 407,200.80 366,480.72 40,720.08